

NEW HAMPSHIRE BOARD OF PHARMACY

121 South Fruit Street, Ste 401

Concord, New Hampshire 03301-2412

603-271-2350



PUBLIC MEETING MINUTES May 16, 2018 Convened at 9:00 a.m.

Board of Pharmacy Meeting convened at 9:00 a.m. with the following Commissioners present; Commissioner Merchant, Commissioner Pervanas, Commissioner Rochefort, Commissioner Laliberte, Commissioner Genovese.

Absent: Commissioner Fanaras, Commissioner Bouchard

1. Consent Agenda Review:

Move Off: Genoa Healthcare – moved to item 15

Add to Agenda:

Item 12	OPLC Executive Director, Peter Danles to speak to the Board.
Item 13	Public Meeting Minutes of May 1, 2018
Item 14	Public Comments on Ph800
Item 15	Genoa Healthcare PIC Change application.
Item 16	This is item T in Non-Public, moving to Public, Declaratory Ruling request from CVS "Presence of Pharmacist"

Remaining Consent Agenda Items:

- a. Public Minutes of April 18, 2018
- b. Letter/Advisory from Nursing Board Concerning 1995 Board Decision
- c. Public Comments received concerning Ph1700
- d. PIC Change, Health Direct Concord – Melissa Morgan, RPh
- e. PIC Change, Wal-Mart#3535 Epping – Kristina McKeon, RPh
- f. PIC Change Memorial Hospital North Conway – Zach Deabay, RPh.
- g. PIC Change CVS #647 West Lebanon - Gregory Danyow, RPh
- h. PIC Change Walgreens #15464 Plaistow – Kayla Manahan, RPh.
- i. PDMP report/audit action plan for May
- j. Compliance report for May.

On motion from Commissioner Genovese with a second from Commissioner Pervanas to approve the remaining Consent Agenda Items, with a Board Vote of 7-0-0.

2. Public Hearing Ph800 Pharmacy Technician Rules opened at 9:05 a.m. Public hearing closed at 9:15a.m.
3. Sheri Walsh, OPLC Director, Health Professions update to SB531
4. PDMP Advisory Council Chair, Dr. David Strang – Update on Legislative Audit.

5. Walgreens #10410 Littleton PIC Change – DM, Joel Parr and Heather Kelley, RPh. On motion from Commissioner Rochefort with a second from Commissioner Genovese to approve the PIC change effective May 16, 2018.
6. Ph1800 rules approval to move to fiscal impact. One amendment to the rules is to take out 1806.04 (c) 2. On motion from Commissioner Genovese with a second from Commissioner Pervanas to approve with the amendment, with a Board Vote of 5-0-0.
7. Rite Aid merger with Albertson's – review for a blanket change of ownership – **Tabled** until effective date of change. Name will stay the same, Corporate Officers will stay the same, No DEA Change, No License number Change, Board Council suggests a Board Vote once a final date is issued.
8. Cheshire Medical Center – request for Technician Medication reconciliation without the pharmacist review. **Tabled.** Invite them in to talk about at the June meeting.
9. Rules Ph1304.01 adding additional vaccines. On motion from Commissioner Genovese with a second from Commissioner Rochefort to accept the change to the rules and move to fiscal impact statement, with a Board Vote of 5-0-0.
10. Insurance Department discussion at the request of Board Chair.
11. Virtual Manufacturers & Third Party Logistics providers' discussion – **Tabled**
12. OPLC Executive Director, Peter Danles to speak to the Board – FYI
13. Public Meeting Minutes of May 1, 2018 – **Tabled** no quorum to approve.
14. CVS Declaratory Ruling moved from Non-Public item T. Attorney Broderick states there are more than a few citations in our rules defining "pharmacists on duty" including RSA 318:38 states in part 'present and on duty' On motion from Commissioner Pervanas with a second from Commissioner Laliberte to approve the Declaratory Ruling of our attorney.
15. Genoa Healthcare moved from the Consent Agenda. On motion from Commissioner Rochefort with a second from Commissioner Genovese to approve the PIC change, and a Board vote of 5-0-0.

*Commissioner Merchant asks the Board members to take a look at the rules in process and to take some time at the June meeting to prioritize the rules and set a course for the new Legislative session next year on what we want to accomplish.

*Reminder the Board of Pharmacy Board meeting on June 20, 2018 will be held at Massachusetts College of Pharmacy and Allied Health Sciences

*The Board of Pharmacy Welcomes Representative Schmidt who stopped in to visit our Board meeting.

*The public meeting Adjourned at 12:20 p.m.

**At the end of the Public Agenda, the Board will go into a Non-Public meeting under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*